



Contra Costa School of Performing Arts

Regular Governance Meeting

Date and Time

Wednesday January 22, 2020 at 8:30 PM PST

Location

2730 Mitchell Drive, Walnut Creek, CA

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			8:32 PM
Governance			
A. Committee Description	Discuss	Neil McChesney	20 m
The Committee will discuss the committee description.			
B. Governance Calendar	Discuss	Neil McChesney	30 m
The Committee will discuss a draft strategic governance calendar.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		